

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO
SECTION 16 TOWN CODE APPENDIX PART IV**

1. PLEDGE OF ALLEGIANCE – SUPERVISOR SAVAGE
2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE REGULAR MEETING OF OCTOBER 16, 2017 AND SPECIAL MEETING #1/2017 OF OCTOBER 30, 2017.
4. APPROVAL OF VOUCHERS
5. BUSINESS FROM THE FLOOR
6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
7. NEW BUSINESS
 - A. Motion to renew the Home Occupation Permit for Ellen Hinsken, 11342 Broadway for a period of one year 11/4/17-11/4/18/ crafts and home decor per S/RS
 - B. Proclamation for Town of Amherst’s Bicentennial Year beginning January 1, 2018 per S/RS
 - C. Resolution regarding “zombie houses” amending legislation/Erie County Tax Act per S/RS
 - D. Resolution adopting the final General Fund Budget for the Fiscal Year beginning January 1, 2018 per S/Rs
 - E. Resolution adopting the final Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2018 per S/RS
 - F. Resolution re Site Plan Approval for Mark Moore/12635 Broadway per S/RS
 - G. Resolution approving the hiring of Rustkote LLC to undercoat nine (9) Highway Vehicles at the Alden Highway Garage for a total cost of \$1,062.00 per CM/RS
 - H. Resolution approving the purchase of a pool cover tamper from Crystal Clear for a total cost of \$3,745.20 per CW/CP
 - I. Motion to renew the Home Occupation Permit for a one year period of November 13, 2017 through November 12, 2018 for Joseph Bove, 11607 Genesee St. for Furniture Upholstery per S/RS
 - J. Resolution authorizing the Town Clerk to advertise for bids/Parks pick up per CW/CP
 - K. Motion to approve the 4V4 Women’s Soccer Tournament request for Saturday, May 26, 2018 (Rain date Sunday, May 27, 2018). Use of R.O. Smith Park including the concession stand; approval pending signed indemnification agreement per S/RS
8. UNFINISHED & TABLED BUSINESS
9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
10. ANNOUNCEMENTS FROM THE SUPERVISOR
11. NOTICE OF MEETINGS:

WORK SESSION:	November 13, 2017	@ 7:00 PM
REG. BOARD MEETING:	November 20, 2017	@ 7:00 PM
12. MEMORIAL REMEMBRANCE: Richard Przywara Sr., Dorothy Duszkiwicz, Rebecca Bontrager, Frank Cole, Harriet Eggleston-Stratton, Betty Lou Frey and Josephine Pautler (Mother in Law of Councilwoman Pautler) .
13. ADJOURNMENT